

**NOTICE OF MEETING AND AGENDA**

**GHI BOARD OF DIRECTORS  
REGULAR SESSION**

*Begins after the GDC Regular Session Meeting adjourns (open to members and visitors)*

**Thursday, December 3, 2020**

VIRTUAL ZOOM MEETING ROOM  
Members & Visitors may attend remotely.

- 1. Approval of Agenda**
- 2. Announcement of an Executive Session Meeting held on December 3, 2020 – (Attachment #1)**
- 3. Visitors and Members (Comment Period)**
- 4. Approval of Membership Applications**
- 5. Committee and Homes Improvement Program Reports**
- 6. For Action or Discussion**
  - a. Approve Minutes of Regular Open Session Meeting Held on November 5, 2020 – (Attachment #2) 2 minutes Discussion/Action
  - b. Review 2020 3<sup>rd</sup> Quarter Financial Statements – (Attachment #3) 10 minutes Discussion/Action
  - c. Companion Animal Committee Report for July 2019 to July 2020 – (Attachment #4) 5 minutes Discussion/Action
  - d. Exterior Building and Yard Inspection Task Force Report– (Attachment #5) 10 minutes Discussion/Action
  - e. Next Steps re: Succession Planning Task Force Report on Transition and Sustainability Issues – (Attachment #6) 15 minutes Discussion/Action
  - f. Proposed Upgrade of GHI’s Website 5 minutes Discussion/Action
  - g. Joint-Use Agreement with City of Greenbelt re: Utilization of Maryland Natural Resources Program Funds for Renovation of a GHI Playground – (Attachment #7) 5 minutes Discussion/Action
  - h. Effects of Recent P.G. County and City of Greenbelt Legislation re: Landlord-Tenant Matters on GHI Operations (Attachments #8a – 8e) 15 minutes Discussion/Action
  - i. Request to Establish a Board Policy re: Storage of Vehicles in GHI’s Boat Lots – (Attachment #9) 5 minutes Discussion/Action
- 7. Items of Information**
  - a. Board 12 Month Action Plan and Committee Task List (Attachments #10a – 10b)
  - b. Monthly GHI and City Calendars (Attachment #11a – 11b)
  - c. President’s Items
  - d. Board Members’ Items
  - e. Audit Committee’s Items
  - f. Manager’s Items

Ed James, Secretary

**NOTE:** AT 10:00 PM, THE BOARD MAY IMMEDIATELY MOVE TO ITEM 7, EVEN IF THE PRECEDING AGENDA ITEMS HAVE NOT BEEN COMPLETED.